

Mayor Kenneth Carey, Jr.

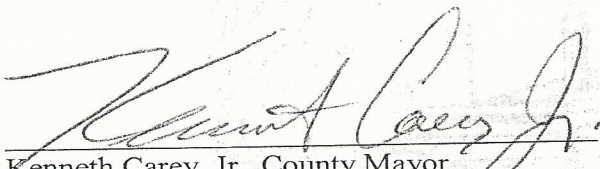
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April 10, 2015

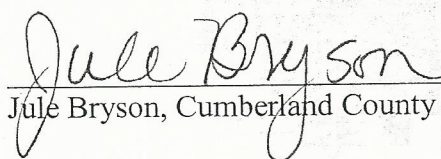

**NOTICE OF CALL FOR A CLOSED SESSION OF THE CUMBERLAND COUNTY BOARD
OF COMMISSIONERS, CUMBERLAND COUNTY, TENNESSEE**

Each of you, as members of the Cumberland County Board of Commissioners of Cumberland County, Tennessee, are hereby summoned to a closed session of the County Commission to be held in the large meeting room of the Courthouse in Crossville, Tennessee, on Monday, April 20, 2015 at 5:00 p.m. for the following purpose:

MAYOR KENNETH CAREY, JR. COUNTY ATTORNEY RANDAL BOSTON, AND ATTORNEY HOWARD
UPCHURCH
TO PRESENT UPDATES ON LEGAL ISSUES INVOLVING
CUMBERLAND COUNTY, TENNESSEE


Kenneth Carey, Jr., County Mayor
Chairman Cumberland County Commission

ATTEST:


Julie Bryson, Cumberland County Clerk 

Jule Bryson
Cumberland County Clerk

2 North Main Street, Suite 206 • Crossville, TN 38555 • (931) 484-6442 • Fax (931) 484-6440

April 10, 2015

TO: Cumberland County Commission, County Mayor, and News Media

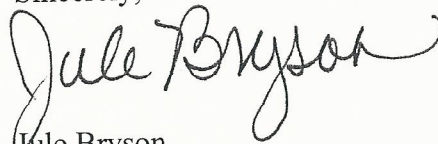
FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: April 20, 2015 Quarterly Monthly Cumberland County Commission Meeting

Take notice, pursuant to TCA 8-44-103, the Cumberland County Commission, the governing body of said county, will convene and meet in regular session on Monday, April 20, 2015 at 6:00 o'clock P.M. in the large meeting room on the third floor of the Cumberland County Courthouse, where and at which time and place the said Cumberland County Commissioners will transact such public business as may lawfully come before it.

Attached is a copy of the agenda as of this date. I am looking forward to seeing you there.

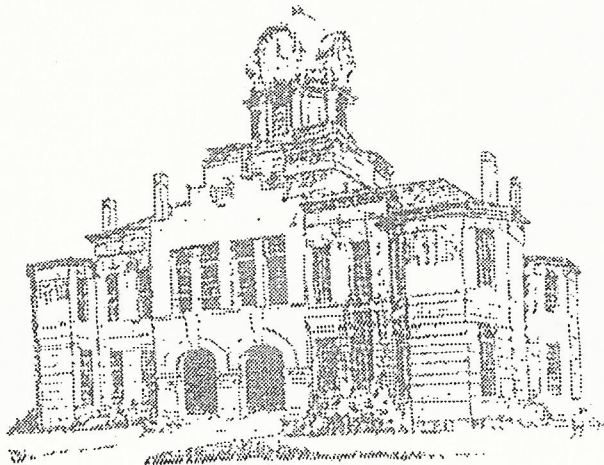
Sincerely,



Jule Bryson,
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION QUARTERLY MONTHLY MEETING AGENDA

APRIL 20, 2015

6:00 O'CLOCK P.M.

1. Call to order: Chairperson or Cumberland County Sheriff
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll Call, Cumberland County Clerk, Jule Bryson
5. Minutes of March 16, 2015 Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business
9. New Business:

RESOLUTION 04-2015-1-For Cumberland County to create a Codes Enforcement Department and begin to perform commercial and residential building inspections (Hassler)

RESOLUTION 04-2015-2-To appoint Karen Cole, Bobby Randolph, and Joe Salvatto as members to the Industrial Development Corporation Board of Cumberland County-Crossville for six (6) year terms to expire April 30, 2021 (Carey)

RESOLUTION 04-2015-3-To approve Investment Policy Statement (Isham)

RESOLUTION 04-2015-4-Budget Amendment, Board of Education-Central Cafeteria Fund, \$19,750.00 (Carter)

RESOLUTION 04-2015-5-General Purpose Fund, CTE Budget Amendment, \$57,000.00 (Foster)

RESOLUTION 04-2015-6-Budget Amendment, General Fund, Other Emergency Management (Dispatch), \$3,000.00 (Carter)

RESOLUTION 04-2015-7-Budget Amendment, General Fund, Special Patrols (SRO's)/Sheriff, \$3,481.00 (Hassler)

RESOLUTION 04-2015-8-Budget Amendment, General Fund, Other Public Health & Welfare-Animal Shelter, \$3,852.00 (Hassler)

RESOLUTION 04-2015-9-Budget Amendment, General Fund, Jail, \$8,000.00 (Foster)

RESOLUTION 04-2015-10-Budget Amendment, General Fund, Sheriff/Jail, \$14,625.00 (Carter)

10. County Official Reports
11. County Attorney Report
12. Standing Committee Reports
13. Statutory Committee Reports
14. Election of Notaries, Appointments, and Confirmations
15. Announcements and Statements
16. Adjournment

CUMBERLAND COUNTY COMMISSION MONTHLY MEETING MINUTES

MARCH 16, 2015

Be it remembered that the Cumberland County Commission met in monthly session on Monday, March 16, 2015 at the courthouse in Crossville, Tennessee. Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Kenneth Carey, Jr. who invited Commissioner Wendell Wilson to give the Invocation and Commissioner Tom Isham was asked by the Mayor to lead the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, County Attorney Randal Boston, Finance Director Nathan Brock and the following County Commissioners:

Jeff Dyer
Nancy Hyder
David Hassler
Allen Foster
Jack Davis
Terry Carter
Elbert Farley
Tim Claflin
Woody Geisler

Tracey Scarbrough
Tom Isham
Rebecca Stone
David Gibson
Terry Lowe
Wendell Wilson
Roy Turner
Sonya Rimmer
John Kinnunen

A quorum being present, the Cumberland County Commission was opened in due form of law and the following proceedings were had to wit:

1. MINUTES OF FEBRUARY 17, 2015 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Hyder, second by Commissioner Kinnunen, moved the minutes of the February 17, 2015 Monthly Commission Meeting be approved, treat same as read, made a matter of record, and filed.

The motion to approve the Meeting Minutes carried by a roll vote of 18 ayes from the Commission.

2. RESOLUTION 03-2015-1-REGARDING AN APPLICATION FOR A PROPOSED TIRE-SHREDDING FACILITY IN THE CORPORATE LIMITS OF THE CITY OF CROSSVILLE IN TENNESSEE AND THE COUNTY OF CUMBERLAND IN TENNESSEE:

On motion of Commissioner Hassler, second by Commissioner Gibson, moved to adopt resolution 03-2015-1. Mayor Carey advised that in order to meet the requirements of the Jackson Law, the county had held a joint Public Hearing with the city in regard to the application for the tire-shredding facility.

The motion to adopt resolution 03-2015-1, approving the permit for Upper Cumberland Tire Shredding owners Todd Hinch and Stanton Brewer to construct a solid waste processing facility in Cumberland County and the City of Crossville, carried by a roll call vote of 18 ayes from the Commission.

3. RESOLUTION 03-2015-2-AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2015 THROUGH 2016 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT:

On motion of Commissioner Foster, second by Commissioner Turner, moved to adopt resolution 03-2015-2.

The motion to adopt resolution 03-2015-2, authorizing the County Mayor to apply for a 2015-2016 Fiscal Year Litter and Trash Collecting Grant from the Tennessee Department of Transportation and should that application be approved the County Mayor is authorized to execute the necessary documents to accept the grant, carried by a roll call vote of 18 ayes from the Commission.

4. RESOLUTION 03-2015-3-TO CREATE AN ADVENTURE TOURISM DISTRICT IN CUMBERLAND COUNTY AND CROSSVILLE, TENNESSEE, AND TO DEVELOP AN ADVENTURE TOURISM DISTRICT PLAN FOR SUBMISSION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND TO THE TENNESSEE DEPARTMENT OF REVENUE FOR JOINT APPROVAL AS AN ADVENTURE TOURISM DISTRICT PURSUANT TO THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011:

On motion of Commissioner Hyder, second by Commissioner Dyer, moved to adopt resolution 03-2015-3.

When Commissioner Rimmer questioned if any Commission Committee had discussed the Adventure Tourism District Plan or if the Chamber of Commerce was involved, Mayor Carey stated the State had approached the city and county seeking their participation to help promote and develop adventure tourism in an effort to draw additional revenue from attractions in rural areas. Commissioner Foster inquired if the tourist plan restricts land use rights or affected hunters in the region and was informed by the Mayor the plan did not infringe on property rights. Chamber of Commerce President Brad Allamong related the plan was designed as a way of promoting the districts and could increase certain tax benefits but would also help create jobs pertaining to tourism.

After several Commissioners suggested the resolution needed more study by an appropriate committee, Commissioners Hyder and Dyer agreed to add a friendly amendment proposed by Commissioner Rimmer to support the resolution pending endorsement from the Joint Economic Community Development Board. The motion to adopt resolution 03-2015-3 as amended, creating an Adventure Tourism District pursuant to the Tennessee Adventure Tourism and Rural Development Act of 2011, carried by a roll call vote of 18 ayes from the Commission.

5. RESOLUTION 03-2015-4-TO AMEND THE MAY 20, 2013 EDITION OF THE CUMBERLAND COUNTY COMMISSION RULES:

On motion of Commissioner Turner, second by Commissioner Carter, moved to adopt resolution 03-2015-4.

Before a vote on the resolution County Attorney Boston wanted the Board to be aware that if the county encounters a true emergency, the Commission could convene whenever necessary. Noting that the language requiring three days notice before calling an emergency meeting sounded binding, Commissioner Stone suggested a friendly amendment be added to the resolution allowing the Board to meet as soon as possible if the circumstances were justified. The friendly amendment was accepted by Commissioners Turner and Carter and the motion to adopt resolution 03-2015-4 amending Commission rule 12.7 carried by a roll call vote of 18 ayes from the Commission. Rule 12.7 was amended to read: Agenda to Commission and News Media A copy of the agenda and notice calling each Commission Meeting shall be mailed or emailed to all licensed commercial radio and television stations in the county, and to all newspapers published in the county for sale and distribution to the general public at the same time the agenda and notice is mailed or emailed to the Commissioners and County Mayor at least ten (10) days before the meeting. Standing and Statutory Committee meeting agenda and notices shall be mailed or emailed to the Commissioners, County Mayor and News Media at least five (5) business days before the meeting, or if deemed an emergency within three (3) days or as soon as possible.

6. RESOLUTION 03-2015-5-AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2015 OF CUMBERLAND COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF, PREMIUM, IF ANY, AND INTEREST THEREON:

On motion of Commissioner Foster, second by Commissioner Gibson, moved to adopt resolution 03-2015-5. Finance Director Brock made the Board aware that the Debt Management and Budget Committee's had discussed financing the Capital Outlay Notes for the radio communications project with an internal note but after the Director of State and Local Finance gave directive that if it is the intent of the county to pay the note out of the Debt Service Fund, then it must become an external note. Mr. Brock went on to explain that the final note was prepared using a combination of State approved sample templates and revisions suggested by Cumberland Securities, the county's investment and debt advisor.

The motion to adopt resolution 03-2015-5, authorizing the issuance of Capital Outlay Notes, Series 2015 for construction, renovation, equipping of a radio system for the county and payment of legal, fiscal, administrative, architectural and engineering costs, carried by a roll call vote of 18 ayes from the Commission.

7. RESOLUTION 03-2015-6-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, \$15,000.00:

On motion of Commissioner Kinnunen, second by Commissioner Claflin, moved to adopt resolution 03-2015-6.

The motion to adopt resolution 03-2015-6, a budget amendment to clarify year to date contributions received from donations from the community to fund clothing for needy children, carried by a roll call vote of 18 ayes from the Commission.

8. RESOLUTION 03-2015-7-BUDGET AMENDMENT, SANITATION FUND, \$2,352.00, CONVENIENCE CENTERS/WASTE PICKUP/RECYCLING CENTER:

On motion of Commissioner Hassler, second by Commissioner Isham, moved to adopt resolution 03-2015-7.

The motion to adopt resolution 03-2015-7, a budget amendment to redirect funds for different operations within the Cumberland County Solid Waste Department, carried by a roll call vote of 18 ayes from the Commission.

9. RESOLUTION 03-2015-8-BUDGET AMENDMENT, GENERAL FUND, \$6,500.00, SHERIFF'S DEPARTMENT:

On motion of Commissioner Hyder, second by Commissioner Kinnunen, moved to adopt resolution 03-2015-8.

The motion to adopt resolution 03-2015-8, a budget amendment for a State of Tennessee-Governor's Highway Safety Grant for the Sheriff's Department, carried by a roll call vote of 18 ayes from the Commission with Commissioner Claflin declaring a conflict of interest before his vote.

10. RESOLUTION 03-2015-9-BUDGET AMENDMENT, DEBT SERVICE FUND, \$1,500,625.00:

On motion of Commissioner Foster, second by Commissioner Gibson, moved to adopt resolution 03-2015-9.

The motion to adopt resolution 03-2015-9, a budget amendment for funding of the new communication system project, carried by a roll call vote of 18 ayes from the Commission.

11. RESOLUTION 03-2015-10-TO APPROVE A SALARY SUPPLEMENT TO THE POSITION OF DISPATCH DIRECTOR, \$5,292.00, OTHER EMERGENCY MANAGEMENT (DISPATCH):

On motion of Commissioner Carter, second by Commissioner Gibson, moved to adopt resolution 03-2015-10. Commissioner Rimmer stated she had reservations about the resolution since no one from the E-911 Emergency Communications District Board or the Communications Center Committee (CCC) had attended any Budget Committee Meetings to clarify why they are unable provide the salary supplement for any newly hired "E-911" Dispatch Director. The Mayor noted that he had attended the last Budget Committee Meeting and as a member and representative of the CCC had recommended to the Budget Committee that a salary supplement is paid to the individual offered the dispatcher position in addition to the regular salary. Joining the discussion was Commissioner Geisler, a 911 Emergency Communication District Board Member, who wanted Commissioners to understand that the job description for any new dispatch director only involves supervising dispatchers and under new "E-911" Board rules, the person awarded the position can no longer work on equipment. Commissioner Hyder declared her misgivings about hiring a new employee at a higher step on the wage scale than many long term county employees.

After Commissioner Carter suggested members from the 911 Emergency Communication District Board be invited to attend the next Budget Committee Meeting, Commissioner Rimmer moved to postpone a vote on resolution 03-2015-10 until further re-examination by that committee. Commissioner Stone seconded the motion. The motion to defer resolution 03-2015-10 back to the Budget Committee for further study carried by a roll call vote of 18 ayes from the Commission.

FINANCE DIRECTOR AND COUNTY ATTORNEY REPORT:

Finance Director Brock summarized the financial data collected in February 2015 from receipts of property taxes, hotel/motel taxes, ambulance service fees, prisoner boarding and sales taxes. In his monthly report Attorney Boston disclosed that Gary Nelson, the Senior Staff Writer for the Crossville Chronicle, had informed him that an "admission of guilt" letter from Mark Daniels had already appeared in the newspaper however the author's name did not appear in print. Gary Nelson was in attendance at the meeting and told Board Members that the former Veterans Service Officer's letter would be re-published in an upcoming newspaper with Mr. Daniels' name to appear on the re-printed letter.

RULES COMMITTEE:

Wendell Wilson, Chairman of the Rules Committee informed the Board that committee decided to not reinstate the Wage Scale Committee at this time in order to not conflict with the work of the current Wage Scale Subcommittee.

12. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Carter, moved that Frances M. Atkins, Jo-Ann J. Bickel, Randal R. Boston, Cindy Bowen, Diana Buckner, Kristina Clark, Tabitha Creason, Jennifer P. Doran, Sandra Gilbert, Nancy Halmontaller, Megan K. Ironside, Pamela T. Matthews, Harry D. Sabine, Rebecca Sapp and Adam Strachn are elected as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by a roll call vote of 18 ayes from the Commission.

ANNOUNCEMENTS

Nancy Hyder invited Commissioners to attend the 2015 Career Fair to be held on March 24, 2015 at the Cumberland County Community Complex. She stated the fair was sponsored by the Chamber of Commerce and the Career and Technical Education (CTE) Department of the school system and was designed to prepare eleventh graders for the workforce.

13. ADJOURNMENT:

On motion of Commissioner Gibson, second by Commissioner Hassler, moved the March 16, 2015 Monthly Commission Meeting be adjourned at 6:44 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commission.

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF APRIL 2015.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

RESOLUTION NUMBER 04-2015-1

**A RESOLUTION FOR CUMBERLAND COUNTY TO CREATE A CODES
ENFORCEMENT DEPARTMENT AND BEGIN TO PERFORM COMMERCIAL
AND RESIDENTAL BUILDING INSPECTIONS**

WHEREAS, in October 2010 Cumberland County contracted the City of Crossville to do residential building inspections in the county; and

WHEREAS, the Environmental Committee meeting on March 18, 2015 approved a motion to recommend to the full commission that the county move forward with obtaining their own inspection department to perform residential and commercial inspections; and

WHEREAS, Cumberland County will request the City of Crossville to continue to perform building inspections under the current agreement until October 1, 2015, at which time Cumberland County will begin inspections and will become responsible for any new construction requests in the county from this date forward; and

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Board of Commissioners that Cumberland County develop a Codes Enforcement Department.

This 20th day of April, 2015.

SPONSER:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

BUDGET INFORMATION ON PROPOSED BUILDING INSPECTIONS / CREATE NEW DEPARTMENT

The Environmental Committee has met and voted to recommend to the Full Commission that Cumberland County implement a Building Codes Department in the next budget year 15 – 16.

I have been asked by Committee Chairman David Hassler to work on a budget to start this department and to provide a budget estimate along with the Resolution as a reference to the cost to implement this department.

ESTIMATE

Estimate for year one (implementation year 15 – 16) is a cost not to exceed \$ 115,000.00

This will include 1 fulltime inspector / director, 1 fulltime office staff and 1 part-time inspector with salaries, and benefits, 2 vehicles, equipment and supplies necessary to setup an office including computers and software, equipment needed to perform inspections, fuel, vehicle maintenance and repair, uniforms, inservice training, travel for training, utilities, communication, printing / stationary, etc...

The above will be assuming we can get the following: an agreement from the City of Crossville to continue to perform inspections thru September 30, 2015, vehicles along with some office equipment can be purchased from State of Tennessee Surplus at a substantial cost savings to the County and we implement operations thru a process of stages, which will have the Inspector / Director being hired at a predetermined time, office staff hired at a predetermined time and all other equipment and supplies in place prior to October 1, 2015 start date of Department Operation.

Sincerely,

Kenneth Carey, Jr. Mayor

RESOLUTION NUMBER 04-2015-2

**A RESOLUTION TO APPOINT MEMBERS TO THE
INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF CUMBERLAND COUNTY-CROSSVILLE**

WHEREAS, the Industrial Development Board has three members that are appointed jointly by the County and the City of Crossville; and

WHEREAS, the joint appointments are expiring and new appointments need to be made and be approved from the City of Crossville; and

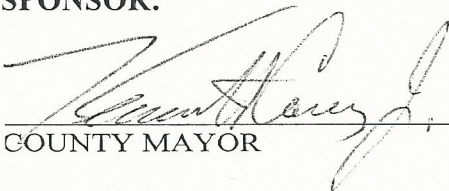
WHEREAS, Karen Cole, Bobby Randolph, and Joe Salvatto are selected to be appointed to the Industrial Development Corporation Board and will serve a six year term pending the approval from the City of Crossville; and

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that Joe Salvatto, Karen Cole, and Bobby Randolph be appointed to the Industrial Development Corporation Board with terms ending on April 30, 2021 pending approval from the City of Crossville.

Jack Chadwell	Term expires April 30, 2019
V.J. Dodson	Term expires April 30, 2019
Amanda Elmore	Term expires April 30, 2019
Clark West	Term expires April 30, 2019
Karen Cole	Term expires April 30, 2021
Bobby Randolph	Term expires April 30, 2021
Joe Salvatto	Term expires April 30, 2021

Adopted this 20th day of April, 2015.

SPONSOR:


COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

A RESOLUTION TO APPROVE INVESTMENT POLICY STATEMENT

WHEREAS, the Cumberland County Trustee presented the Investment Committee with an Investment Policy Statement; and

WHEREAS, having an investment policy in place will allow the County Trustee to invest money in more than CD's and get a higher return on investments.

WHEREAS, the Investment Committee approved the statement on March 25, 2015; and

WHEREAS, Attorney Boston also reviewed and approved the Investment Policy Statement;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 20th day of April 2015, that the Cumberland County Commission approve the Investment Policy Statement.

Adopted this 20th day of April, 2015.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

Government Only Low Duration Strategy

Investment Policy Statement

- I. Purpose of the policy**
A. To provide guidance and limitations to the investment manager
B. To provide a basis for evaluation of long-term performance
C. To establish objectives that are clearly evident but are sufficiently flexible to be practical
- II. Purpose of Investments**
The purpose of the investment is preservation of principal with a secondary objective to generate returns that exceed standard money market funds and overnight investments.
- III. General Investment Guidelines**
A. The overall character of the portfolio shall be investment grade quality and holdings shall be well diversified with respect to issuer and maturity
B. The Investment Manager has full discretion to make investment changes as deemed necessary in accordance with the objectives and guidelines set forth in this document
- IV. Specific Investment Guidelines**
A. Investments shall be limited to fixed-income securities
B. The effective maturity of any individual holding shall not exceed 2 years
- V. Securities approved for Purchase**
A. Debt obligations of the U.S. Treasury
B. Government Agency notes and bonds – including floating-rate securities
C. U.S. Agency mortgage-backed securities
D. Government Money Market Funds
E. Any fixed-income securities guaranteed by the U.S. Government or any U.S. Government Agency
- VI. Investment Performance**
Performance will be measured against a benchmark comprised of the following:

Barclays 1-3 Year Gov Index

We acknowledge the Regions Investment account will be managed according to the parameters established above.

Cumberland County Trustee

Name of Portfolio Manager (Please Print)

Signature of Client

Signature of Portfolio Manager

Date

RESOLUTION 04-2015-4
BUDGET AMENDMENT

To the Cumberland County Commission meeting in regular monthly session, this 20th day of April, 2015. The amendment is to reallocate funds to the appropriate lines within the School Nutrition - Central Cafeteria Fund Budget.

BOARD OF EDUCATION - CENTRAL CAFETERIA FUND

DECREASE EXPENDITURES:

143-73100-354 Transportation - Commodity Delivery	\$ 8,257.60
143-73100-451 Uniforms	\$ 42.40
143-73100-710 Food Service Equipment	\$11,450.00

TOTAL DECREASE: \$19,750.00

INCREASE EXPENDITURES:

143-73100-210 Unemployment Compensation	\$ 2,300.00
143-73100-418 Equipment and Machinery Parts	\$12,950.00
143-73100-599 Other Charges	\$ 4,500.00

TOTAL INCREASE: \$19,750.00

Explanations

Decreases:

Line 354 Transportation - Commodity Delivery because we have only spent 26% of this line due mainly to a new way we are using our commodity entitlement; delivery charges for commodity produce and mozzarella processing is taken directly from our entitlement funds - not a separate delivery charge.

Line 451 Uniforms since all uniforms have been purchased for this school year.

Line 710 Equipment due to the Stone Elementary table bid being lower than what was budgeted.

Increases:

Line 210 Unemployment Compensation due to 4 unemployment claims.

Line 418 Equipment and Machine Parts in order to meet a TOSHA regulation of requiring guards on all dough mixers in the kitchens, and purchasing a new motor for the dishwasher at Crab Orchard.

Line 599 Other Charges in order to equipment our 2nd maintenance truck with all the necessary tools to work on refrigeration equipment and an additional tool box. Also, since the table bid for Stone Elementary was lower than what was budgeted, we used some of the extra funds for other café renovations including decorative light panels and a back splash that matches the tables for the wall with benches.

SPONSORED BY:


COUNTY COMMISSIONER

ATTEST:

COUNTY CLERK

APPROVED BY:

COUNTY MAYOR

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

GENERAL PURPOSE FUND
CTE BUDGET RESOLUTION

To the Cumberland County Commission meeting in regular monthly session, this _____ day of _____, 2015,

WHEREAS, the Cumberland County Board of Education requests the following budget amendment be approved.

WHEREAS, the students of Cumberland County's CTE department have successfully competed and won opportunities to attend and compete at the State and National Level.

WHEREAS, the Director of CTE is requesting these adjustments to the budget to fund travel for these State and National competitions and meetings.

WHEREAS, the Chief Financial Officer agrees and requests these adjustments as well.

Therefore, be it resolved that this resolution be adopted by the Cumberland County Commission:

DECREASE EXPENDITURES:

141.71300.706	Building Construction	\$37,000.00
141.71300.399	Other Contracted Services	\$20,000.00
TOTAL DECREASE		\$57,000.00

INCREASE EXPENDITURES:

141.71300.355	Travel	\$55,000.00
141.71300.195	Certified Substitutes	\$1,000.00
141.71300.198	Non-Certified Substitutes	\$1,000.00
TOTAL INCREASE		\$57,000.00

SPONSORED BY:


COUNTY COMMISSIONER

APPROVED BY:

COUNTY MAYOR

ATTEST:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 20th day of April, 2015:

Whereas, the Cumberland County Dispatch Operation has requested funds be revised for salary items in the department, and

Whereas, the Budget Committee has reviewed the request and favorably recommended approval.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission.

General Fund

Other Emergency Management (Dispatch)

Decrease Expenditures:

101-54490-169	Part-time Personnel	\$ 3,000.00
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Increase Expenditures:

101-54490-187	Overtime Pay	\$ 3,000.00
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Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 20th day of April, 2015:

Whereas, the Cumberland County Sheriff has requested funding within his departments be revised for Vehicle Maintenance, and

Whereas, the Budget Committee has reviewed the request and favorably recommended approval.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission.

General Fund

Special Patrols (SRO's) / Sheriff

Decrease Expenditures:

101-54120-718	Vehicles	\$ 3,481.00
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Increase Expenditures:

101-54110-338	Vehicle Maintenance	\$ 3,481.00
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Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 04-2015-8

CUMBERLAND COUNTY, TENNESSEE
General Fund

To the Cumberland County Commission meeting in regular session this 20th Day of April, 2015:

Whereas, various organizations and private citizens have donated monies to fund part of the cost associated with the operation of the Cumberland County Animal Shelter.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission.

Other Public Health & Welfare - Animal Shelter

Increase Revenue:

101-48610	Donations	\$3,852.00
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Increase Expenditures:

101-55900-499	Other Supplies	\$3,752.00
101-55900-425	Gasoline	<u>\$ 100.00</u>
Total		\$3,852.00

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 20th day of April, 2015:

Whereas, the Cumberland County Sheriff has requested funds be revised for salary items in the Jail operations, and

Whereas, the Budget Committee has reviewed the request and favorably recommended approval.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission.

General Fund

Jail

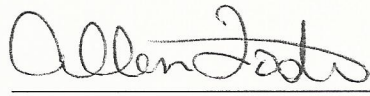
Decrease Expenditures:

101-54210-169	Part-time Personnel	\$ 8,000.00
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Increase Expenditures:

101-54210-146	Transport	\$ 8,000.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 20th day of April, 2015:

Whereas, the Sheriff has requested to reallocate current appropriations within his existing budgets to accommodate increased costs of vehicle maintenance, and

Whereas, the Budget Committee has reviewed the request and has favorably recommended the changes presented by the Sheriff.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

SHERIFF/JAIL

Increase Expenditures:

101-54110-338	Vehicle Maintenance & Repairs	\$14,625.00
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Decrease Expenditures:

101-54210-422	Jail Food Supplies	\$14,625.00
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Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0